

**GENERAL SESSION AGENDA**

**JUNE 22, 2004**

**FRANKLIN COUNTY BOARD OF COMMISSIONERS**

**PLEDGE OF ALLEGIANCE**

**PRESENTATION TO THE PURCHASING DEPT. OF THE "NATIONAL INSTITUTE OF  
GOVERNMENTAL PURCHASING OUTSTANDING AGENCY ACCREDITATION ACHIEVEMENT  
AWARD"**

**Approval of Minutes of June 8, 2004 General Session**

**1. PURCHASING**

**Resolution No. 513-04**

**Resolution approving purchases for various Fr. Co. agencies.  
(Purchasing) (\$3,247,104.96)**

**Resolution No. 514-04**

**Resolution authorizing the Second Renewal of Twelve (12) countywide  
contracts for Temporary Staffing Services with:**

**Adecco Employment Services, Advanced Programming Resources, Inc.,  
Anne Jones Temporaries, Inc., Information Control Corp., Manpower,  
Mapsys, Inc., Optimum Technology, Outsourcing Programs, Inc., Proteam  
Resources, Solutions Staffing, TEK Systems, TRC Staffing Services, Inc.**

**For the period July 23, 2004 through July 22, 2005. (Purchasing) (Est.  
Annually: \$351,373)**

**2. SHERIFF**

**Resolution No. 515-04**

**Resolution authorizing a contract with Sagem Morpho, Inc., for  
maintenance services. (Sheriff's Office) (Est. \$83,013.24)**

**3. COURT OF COMMON PLEAS**

**Resolution No. 516-04**

**Resolution authorizing a contract with the Ohio Dept. of Rehabilitation & Correction for the period of July 1, 2004 to June 30, 2005 for the Community Corrections/Jail Diversion (408) Program. (Common Pleas Court) (\$118,956)**

**Resolution No. 517-04**

**Resolution authorizing a contract with the Ohio Dept. of Rehabilitation & Correction for the of period July 1, 2004 to June 30, 2005 for the Community Corrections/Prison Diversion (407) Program. (Common Pleas Court) (\$1,452,994)**

**4. COURT OF COMMON PLEAS, DIVISION OF DOMESTIC RELATIONS AND JUVENILE BRANCH**

**Resolution No. 518-04**

**Resolution authorizing a contract with Aramark Correctional Services, Inc., for the provision of food service for the period July 15, 2004 through July 14, 2005. (Ct. of Common Pleas, Div. of Dom. Rel. & Juv. Branch) (Est. Annually: \$350,595)**

**Resolution No. 519-04**

**Resolution authorizing an amendment to the contract with the Columbus Bd. of Education for the Student Mediation & Reduction of Truancy Program (S.M.A.R.T.). (Ct. of Common Pleas, Div. of Dom. Rel. & Juv. Branch) (\$527,000)**

**Resolution No. 520-04**

**Resolution authorizing a One (1) year contract with the Gahanna Jefferson City Schools for the Student Mediation & Reduction of Truancy Program (S.M.A.R.T.). (Ct. of Common Pleas, Div. of Dom. Rel. & Juv. Branch) (\$48,172)**

**Resolution No. 521-04**

**Resolution authorizing a One (1) year contract with the Reynoldsburg Bd. of Education for the Student Mediation & Reduction of Truancy Program (S.M.A.R.T.). (Ct. of Common Pleas, Div. of Dom. Rel. & Juv. Branch) (\$48,172)**

**Resolution No. 522-04**

**Resolution authorizing a One (1) year contract with the Southwestern City Schools for the Student Mediation & Reduction of Truancy Program**

**(S.M.A.R.T.). (Ct. of Common Pleas, Div. of Dom. Rel. & Juv. Branch)  
(\$48,172)**

**Resolution No. 523-04**

**Resolution authorizing various contracts for the Summer School Educational Program in the Juvenile Detention Center. (Ct. of Common Pleas, Div. of Dom. Rel. & Juv. Branch) (\$17,600.40)**

## **5. ANIMAL CONTROL**

**Resolution No. 524-04**

**Resolution authorizing a Two (2) year contract with the Bd. of Commissioners and the Fr. Co. Bd. of Health for a Rabies Control Program. (Animal Control)**

## **6. CHILD SUPPORT ENFORCEMENT AGENCY**

**Resolution No. 525-04**

**Resolution awarding a contract to Confidential Services, Inc., for service of process services. (CSEA) (\$35,085)**

## **7. PUBLIC FACILITIES MANAGEMENT**

**Resolution No. 526-04**

**Resolution declaring obsolete and authorizing the disposal or private sale of certain personal property. (PFM) (NO COST TO COUNTY)**

## **8. VETERANS SERVICE COMMISSION**

**Resolution No. 527-04**

**Resolution authorizing a transfer of appropriations for a new software application (VACIS). (Veterans Service Commission) (\$85,000)**

**Resolution No. 528-04**

**Resolution authorizing a contract with Touchmark Consulting, Inc., for consulting services. (Veterans Service Commission) (Est. \$85,000)**

## **9. CHILDREN SERVICES**

**Resolution No. 529-04**

**Resolution for extension of Lease Agreement with Paul & Theresa Weisenbach Real Estate for office space located at 342 S. Washington. (Children Services)**

**Resolution No. 530-04**

**Resolution for Memorandums of Understanding with the Professionals Guild of Ohio and the Federation of Fr. Co. Children Services Workers, Council #2. (Children Services)**

**10. DATA CENTER**

**Resolution No. 531-04**

**Resolution authorizing a contract with Mapsys, Inc., for consulting services. (Data Center) (Est. \$40,000)**

**Resolution No. 532-04**

**Resolution authorizing a contract with Unicon International, Inc., for consulting services. (Data Center) (Est. \$40,000)**

**11. DEPT. OF COMMUNITY & ECONOMIC DEVELOPMENT**

**Resolution No. 533-04**

**Resolution authorizing the Bd. of Fr. Co. Commissioners to sign the attached "Satisfaction of Mortgage" instrument. (Dept. of Community & Economic Development)**

**Mark A. and Lanuella C. Stewart**

**Resolution No. 534-04**

**Resolution authorizing the Fr. Co. Bd. of Commissioners to amend the Consolidated Plan of 2000-2004 according to the Regulations of the Housing & Community Development Act of 1974, as amended. (Dept. of Community & Economic Development)**

**12. DEPT. OF JOB & FAMILY SERVICES**

**Resolution No. 535-04**

**Resolution approving Purchase of Service Agreement for Childcare Quality Grant Services for the time period of February 4, 2004 through June 30, 2005. (Dept. of Job & Family Services) (\$108,368.68 amended contracts total [increase of \$40,957.09])**

**Resolution No. 536-04**

**Resolution approving Purchase of Service Agreement for Refugee Resettlement Services with Jewish Family Services for the period of June 22, 2004 through June 30, 2005. (Dept. of Job & Family Services) (\$174,975)**

**Resolution No. 537-04**

**Resolution approving Purchase of Services Agreement for TANF Child Welfare Services for the time period of June 22, 2004 to June 30, 2005. (Dept. of Job & Family Services) (\$1,323,815.63 [increase of \$1,034,215.15])**

**Resolution No. 538-04**

**Resolution approving Six (6) contract amendments for the administration of the Teen Pregnancy Prevention Program for the period August 1, 2003 through June 30, 2005 in the amount of \$1,283,431.74. (Dept. of Job & Family Services)**

**Resolution No. 539-04**

**Resolution approving One (1) contract for the administration of the Help Me Grow Home Central Site Services Grant for the period June 8, 2004 through June 30, 2005. (Dept. of Job & Family Services) (\$428,000)**

**Resolution No. 540-04**

**Resolution approving the amending of Twelve (12) contracts and the entering into of One (1) new contract for the administration of the Help Me Grow Services for the period July 1, 2004 through June 30, 2005. (Dept. of Job & Family Services) (\$7,580,997.45 [increase of \$3,808,980.40])**

**Resolution No. 541-04**

**Resolution approving Fifteen Social Service Contracts for Title XX Services for the period July 1, 2004 through June 30, 2005. (Dept. of Job & Family Services) (\$3,397,011.09)**

**Resolution No. 542-04**

**Resolution approving a contract by and between EmployOn, Inc., the Central Ohio Workforce Investment Corporation, and Fr. Co. Dept. of Job & Family Services for the period of June 22, 2004 through June 21, 2005. (Dept. of Job & Family Services) (\$75,000)**

### **13. DEPT. OF HUMAN RESOURCES**

**Resolution No. 543-04**

**Resolution authorizing the Fr. Co. Dept. of Job & Family Services to enter into an Agreement with the Ohio Civil Service Employees Association AFSCME/Local 11, AFL-CIO pursuant to a Wage Reopener under the current Collective Bargaining Agreement. (Dept. of Human Resources)**

**Resolution No. 544-04**

**Resolution approving personnel actions. (Dept. of Human Resources)**

**Resolution No. 545-04**

**Resolution approving Child Support Enforcement personnel actions.  
(Dept. of Human Resources)**

**14. COMMISSIONERS**

**Resolution No. 546-04**

**Resolution authorizing an Intergovernmental Agreement between Fr. and Pickaway Counties to establish a Joint Self-Insurance Program to purchase health care benefits on a group basis. (Commissioners)**

**Resolution No. 547-04**

**Resolution authorizing a contract between Fr. Co. and CBIZ Benefits & Insurance Services of Ohio to provide actuarial services for the Health Benefits Programs. (Commissioners) (\$90,000 for the first 12 months)**

**Resolution No. 548-04**

**Resolution authorizing the Fr. Co., Ohio Bd. of Commissioners to implement the Commuter Choice Program for qualified transportation fringe benefits. (Commissioners)**

**Resolution No. 549-04**

**Resolution authorizing One contract for service, subgrant award, and Purchase Order for the FY 2003 Byrne Memorial Block Grant. (Commissioners) (\$36,298)**

**Resolution No. 550-04**

**Resolution approving an Agreement between the Chief Elected Officials of Fr. Co., Ohio and the City of Columbus, Ohio and the Bd. of Directors of the Central Ohio Workforce Investment Corporation, commencing June 22, 2004. (Commissioners)**

**Resolution No. 551-04**

**Resolution appointing members to the Workforce Investment Board of Directors effective July 1, 2004. (Commissioners)**

**Resolution No. 552-04**

**Resolution reappointing members to the Fr. Co. Planning Commission. (Commissioners)**

**Resolution No. 553-04**

**Resolution reappointing William D. Ticknor, III to the Fr. Co. Rural Zoning Commission. (Commissioners)**

**Resolution No. 554-04**

**Resolution reappointing Anthony Forte' to the Fr. Community Improvement Corporation Bd. of Trustees. (Commissioners)**

**Resolution No. 555-04**

**Resolution reappointing Ronald J. Rotaru to the Fr. Co. Alcohol, Drug Addiction & Mental Health Services Bd. (Commissioners)**

**Resolution No. 556-04**

**Resolution appointing J. James Jerele, D.O., to the County Hospital Commission of Fr. Co., Ohio. (Commissioners)**

**Resolution No. 557-04**

**Resolution reappointing members-at-large to the Mid-Ohio Regional Planning Commission. (Commissioners)**

**Resolution No. 558-04**

**Resolution reappointing and appointing members to the Fr. Co. Bd. of Zoning Appeals. (Commissioners)**

**Resolution No. 559-04**

**Resolution reappointing and appointing members to the Community Shelter Bd. of Trustees. (Commissioners)**

**Resolution No. 560-04**

**Resolution reappointing and appointing members to the Tax Incentive Review Council of the City of Upper Arlington Enterprise Zone. (Commissioners)**

**Resolution No. 561-04**

**Resolution reappointing members to the Fr. Co. Bd. of Parks & Recreation. (Commissioners)**

## **SANITARY ENGINEERING**

**Sign Plans – Inah Avenue/Green & East Street Waterline Improvement, Phase I**

**Resolution No. 562-04**

**Resolution approving plans and authorizing the advertisement for construction of the Inah Avenue/Green & East Street Waterline Improvement-Phase I, Prairie Twp., Fr. Co., Ohio. (Sanitary Engineering)**

**15. DEVELOPMENT DEPT.**

**Resolution No. 563-04**

**Review of petition to annex 55.9 $\pm$  acres in Prairie Twp. to the City of Columbus, Ohio by Cypress Wesleyan Church, Case No. ANX-EXP2-27-04.**

**Resolution No. 564-04**

**Review of petition to annex 151.2 $\pm$  acres in Jackson Twp. to the City of Grove City, Ohio by M/I Homes of Central Ohio, LLC, Case No. ANX-EXP2-28-04.**

**Resolution No. 565-04**

**Review of petition to annex 28.53 $\pm$  acres in Madison Twp. to the Village of Groveport, Ohio by Church of Christ of Groveport, Ohio, Case No. ANX-EXP2-29-04.**

**Resolution No. 566-04**

**Review of petition to annex 5.06 $\pm$  acres in Fr. Twp. to the City of Columbus, Ohio by Twinn Foods, Inc., et al., Case No. ANX-EXP2-31-04.**

**Resolution No. 567-04**

**Review of petition to annex 23.3 $\pm$  acres in Plain Twp. to the City of Columbus, Ohio by William L. Folk, et al. Fixed for Tuesday, July 6, 2004 at 9:00 A.M., Case No. ANX-EXP2-34-04.**

**Resolution No. 568-04**

**Review of petition to annex 0.506 $\pm$  acres in Jackson Twp. to the City of Grove City, Ohio by Stephen Paynter and Cheryl Paynter. Fixed for Tuesday, July 6, 2004 at 9:00 A.M., Case No. ANX-EXP2-35-04.**

**Resolution No. 569-04**

**Review of petition to annex 0.25 $\pm$  acres in Fr. Twp. to the City of Columbus, Ohio by Wyandotte Eakin Road, LLC. Fixed for Tuesday, July 6, 2004 at 9:00 A.M., Case No. ANX-EXP2-36-04.**

**Resolution No. 570-04**

**Review of petition to annex 35.7 $\pm$  acres in Jefferson Twp. to the City of Gahanna, Ohio by Ruth E. Junkermann. Fixed for Tuesday, July 6, 2004 at 9:00 A.M., Case No. ANX-EXP2-37-04.**

**JOURNALIZE ANNEXATIONS**



